



Removed: General Organisation of

TobaccoHistorical record: last active at 06.03.2025 13:16

List

Historical record: last active at 06.03.2025 13:16

Туре	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	15.05.2012
Remark	General Establishment of Tobacco, Salhieh Street, Damascus (Designated 15 May 2012). Associations with the Makhlouf Family & therefore Assad

Names (4)

General Organisation of Tobacco
General Organisation of Tobacco
Primary name
Organisation Generale Du Tabac
Organisation Generale Du Tabac
AKA (also known as)
General Organisation of Tobacco
General Organisation of Tobacco
Prime alias
Organisation Generale Du Tabac
Organisation Generale Du Tabac
AKA (also known as)

Addresses (2)

Country	Syrian Arab Republic
Country	Syrian Arab Republic
Full address	General Establishment of Tobacco Salhieh Street Damascus Syria

Identification documents (1)

Туре	Further Identifiying Information: General Establishment of
	Tobacco, Salhieh Street, Damascus (Designated 15 May
	2012). Associations with the Makhlouf Family & therefore Assad

Notes (2)

Provides financial support to the Syrian regime. The General Organisation of Tobacco is wholly owned by the Syrian state. The profits that the organisation makes, including through the sale of licenses to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco are transferred to the Syrian state.

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Historical data

No records

Updated: 20.10.2025. 20:16

Sanctions list data updated: 19.07.2024. 18:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.